## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in the Board

| Room, York Hall, Yorktown, Virginia, on the day of, 2003:  |
|--|
| <u>Present</u> <u>Vote</u>   |
| James S. Burgett, Chairman Thomas G. Shepperd, Jr., Vice Chairman Walter C. Zaremba Sheila S. Noll Donald E. Wiggins   |
| On motion of, which carried, the following resolution wa adopted:  |
| A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RIGHT OF WAY AGREEMENT FOR THE PLACE-MENT UNDERGROUND OF CERTAIN UTILITY LINES ALONG PROPERTY OWNED BY THE COUNTY OF YORK AND ADJOINING BUCKNER STREET IN YORKTOWN  |
| WHEREAS, this Board deems that the proposed economic redevelopment of Yorktown would be furthered by the placement underground of certain utility line which are currently located above ground; and   |
| WHEREAS, Virginia Electric and Power Company, at the County's request proposes to place underground certain utility lines located along Buckner Street in Yorktown across property owned by the County of York, specifically those parcel having street addresses of 105 Martiau Street, and 110 and 114 Buckner Street; and |
| WHEREAS, following a public hearing, this Board has determined that the granting to Virginia Electric and Power Company of an appropriate easement for the undergrounding of utility lines across the above-referenced parcels is in the public in terest.   |

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Super-

visors this the \_\_\_\_ day of \_\_\_\_, 2003, that the County Administrator is authorized to execute a right of way agreement conveying to Virginia Electric and Power Company a

15' wide easement for the purpose of placing utility lines underground, the location of the easement to be as is shown on a plat attached to the County Attorney's memorandum

of June 27, 2003, such right of way agreement to be approved as to form by the County Attorney.